## **AGENDA - AMENDED BOARD MEETING** Montgomery, Alabama **December 8-9, 2005**

#### I. **MINUTES**

## **Review Agenda and Approval of Minutes**

- Review Meeting Agenda
- Approve Minutes of October 27-28, 2005 meeting
  - Action items from October 27-28, 2005 Board meeting

#### **HEARINGS** II.

- Public Hearings None В.
- Formal Hearings -

<b>1</b> .	12/8/05 - 9:00 AM - PE	Mr. Doyle
<b>2</b> .	12/8/05 - 10 :00 AM - PLS	<mark>Mr. Bush</mark>
<b>3</b> .	12/9/05 - 9:00 AM - PLS	Mr. Jackson
<b>9</b> 4.	12/9/05 - 1:00 PM - PLS	Mr. Jackson
<del>•</del> 5.	12/9/05 - 2:00 PM - PLS	Mr. Jackson

#### III. **COMMITTEE REPORTS**

- D. Applications – Veston W. Bush
  - 1. Without personal appearance

### E. Law Enforcement Committee – Lynn C. Doyle

- 1. Complaints/Investigations
  - a. Files pending with Investigator/Investigative Committee
- b. Board Actions Statisticsc. Monitored Closed and Non-Compliant files
- 2. Files Presented For Discussion
- a. Case 05-62-B Mr. Bush
- 3. Files Presented for Board Action
- a. Consent Order Presentation Case 05-41-B Dr. Talbot

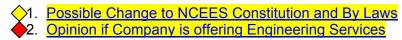
## **CERTIFICATES OF AUTHORIZATION – Lynn C. Doyle**

- **Engineering and Land Surveying Certificates of Authorizations**
- Engineering and Land Surveying Certificates of Authorization with Exceptions
  - Companies Operational in Name Only
- Communications and Publications- Preston L. Jackson None G.

- H. Legislative - Preston L. Jackson - None
- Continuing Professional Competency Thomas F. Talbot None I.
- J. Finance/Personnel -
  - 1. Finance Thomas F. Talbot
  - a. Receipts and Expenditures through October 30, 2005
  - 2. Personnel Lynn C. Doyle
  - a. Professional Land Surveyor/Investigator Position
- K. Land Surveying - Education & Examinations - Veston W. Bush Jr
  - 1. Education –
  - ♠ a. Request to approve LS Courses
- **Engineering Education & Examination Charles D. Haynes** 
  - 1. Education -
  - a. Washington Accord Concerns
    b. Use of FE Exam to Assess Academic Programs

  - 2. Examination
- III. **OTHER REPORTS** 
  - М. Chair's Report -
  - **Executive Director's Report** N.
- IV. UNFINISHED BUSINESS AND CORRESPONDENCE
  - 0. **Unfinished Business** 
    - 1. Report of Board Composition Working Group
  - P. Correspondence action required
    - ▶1. Opinion Request Requirement for PE relative to design of wireless phone towers 2. AL Dept of Transportation – Designation of positions requiring PE's
  - Correspondence no action required
    - 1. Newsletters –
- ٧. **NEW BUSINESS**

R.



**VI. OPEN FORUM** – Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.

# CLOSING REMARKS Review of Calendar

## **Color Code**

